

STARR KING OPEN SPACE



Board Agenda DRAFT January 20, 2025 Meeting 7:00PM

Call to Order

January, 2025 7PM meeting at 1102 De Haro Street. James has kindly offered to host. There will be drinks and food! Plan on mediterranean food, prosecco and NA drinks. Looking forward to celebrating the year with you all.

- Roll Call
 - Sarah Burton
 - Greg John
 - Joel Loya
 - James Hetherington
 - Debie M Abella
 - Justin Briggs
 - Daniel Rozynski
 - Drew Patterson
 - Jeremy Blank

- Adjustments to and Approval of Agenda

Approval of Minutes

- (No December Minutes - No Board Meeting Held)

Regular Business Items

Financial Update

- Update and Discussion of SKOS financial status anticipated Income and expenditures (Informational) - Debie
- Setting a Minimum Balance (3 months operating expenses as baseline) Debie et al

Fundraising Update

- Report of Annual Fund Raising Drive and Celebration! - Debie
- Warriors Grant (see topics below) Daniel
- Writing Thank You letters (divide and conquer?) Greg
- SF Garden Club Update . . Sarah

Outreach and Partnership

- Potrero View Article Update - Response Needed?
- T-Shirts Update
- Website and Facebook Updates

Stewardship and Upkeep Discussion

NEW Business

- Workday Report (Daniel and Greg)
- 23rd Street Sign
 - a brief history of the space
 - fauna & flora (Sarah)
 - coyote encounter best practices sheet
 - in general - affirmative not negative "do not compost here" (remove) "do not use this bathroom" (remove)
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- Identifying one person to field an effort to bring new volunteers - a volunteer lead for the days themselves
- Warriors Grant (Plan and Action Needed)
 - *What about pulling up the water pumps etc? Can those come out? Can we link an erosion abatement goal to trail delineation and signage goals?*
 - *What do we need to know before we go forward in re-wilding the space*
 - *Can we expand upon the Rain Catch solution?*
 - *What is our overall plan for planting and invasive species abatement? Creating and following a restoration and weeding plan - See *** note below from Terremoto.*

Board Items

- Review of the commitment and obligations of Board Membership
- Annual revisiting of bylaws
- Change of venue for our monthly meetings!

Adjournment and Submission of Minutes

****It's California spring! The 'weeds' have emerged at Starr King Open Space and are growing with gusto. We'd love to orient you all to our (Terremoto's) land care process and invite you to get your hands dirty and do some weeding with the Terremoto team next **Friday the 24th**. We are ready to get more folks on site but also want to keep the group sizes relatively small simply to reduce foot traffic in the test plots. It's a balance we are learning to strike.*

We're planning to start at 1:00 pm on the 24th with introductions and an overview of our sites and our method. We will then do some plant IDing together so that we can all tell what should be weeded out and what should be protected. Then we'll get into hand-weeding. Please feel free to join for any part of the afternoon, we'll likely wrap up around 3:30 with snacks. Please let me know if you plan to attend. Bring your own gloves, drinking water, and use the bathroom beforehand. We will supply weeding tools. Looking forward to it!

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